



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 5, 2008, the Board took the following action:

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The following item was called up for consideration:

Chief Executive Officer's Risk Management Annual Report for
Fiscal Year 2008-09. Requested by Supervisor Molina at the
meeting of October 16, 2007.

Rocky Armfield, County Risk Manager and Steven H. Estabrook, County Counsel's
Litigation Cost Manager addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor
Antonovich, unanimously carried, the Board received and filed the attached Chief
Executive Officer Risk Management Annual Report for Fiscal Year 2008-09.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel